2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117819

Entity Name: COMPLETE GROUP LLC

FILED Aug 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5051 POINTE EMERALD LANE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

5051 POINTE EMERALD LANE BOCA RATON, FL 33486 US

FEI Number: 90-0632279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARI, LISA 5051 POINTE EMERALD LANE BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FERRARI, ANDREA

Address: 5051 POINTE EMERALD LANE City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR

Name: GODOY, GLORIA

Address: 5051 POINTE EMERALD LANE City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR

Name: SUAREZ, BERNARDO
Address: 5051 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FP 33486 US

Title: MGR

Name: FERRARI, LISA

Address: 5051 POINTE EMERALD LANE City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANDREA FERRARI MGR 08/02/2011